

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

JUAN MONTERO,  
a/k/a "Nelson Morales,"  
a/k/a "Ismael Maldonado,"  
a/k/a "Chacho"

) CRIMINAL NO: 03CR10349WGY  
)  
) VIOLATIONS:  
)  
) 21 U.S.C. § 963 Conspiracy to  
) Import MDMA  
)  
) 21 U.S.C. § 952(a) - Importation  
) Of MDMA  
)  
) 21 U.S.C. § 846 - Conspiracy to  
) Distribute, and to Possess With  
) Intent to Distribute, MDMA  
)  
) 21 U.S.C. § 841(a)(1) - Possession  
) With Intent to Distribute MDMA  
)  
) 18 U.S.C. § 2 - Aiding and  
) Abetting

INDICTMENT

COUNT ONE: (21 United States Code, Section 963 - Conspiracy  
to Import 3,4 methylenedioxymethamphetamine  
(MDMA))

The Grand Jury charges that:

From a time unknown to the Grand Jury, but at least by in or about April 2002, and continuing thereafter until a time unknown to the grand jury, but at least until in or about June 2002, at Boston, Lynn and elsewhere in the District of Massachusetts, and elsewhere,

JUAN MONTERO,  
a/k/a "Ismael Maldonado,"  
a/k/a "Nelson Morales,"  
a/k/a "Chacho,"

defendant herein, did knowingly and intentionally combine,

conspire, confederate and agree with other persons known and unknown to the Grand Jury, to import into the United States from a place outside thereof, namely, Madrid, Spain, and Paris, France, a quantity of 3,4 methylenedioxymethamphetamine (MDMA), a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 963 and 952(a).

COUNT TWO: (21 United States Code, Section 952(a) - Illegal Importation of 3,4 methylenedioxymethamphetamine/MDMA; 18 United States Code, Section 2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about June 5, 2002, at Boston, Lynn, and elsewhere in the District of Massachusetts, and elsewhere,

JUAN MONTERO,  
a/k/a "Ismael Maldonado,"  
a/k/a "Nelson Morales,"  
a/k/a "Chacho,"

defendant herein, did knowingly, intentionally and unlawfully import into the United States from a place outside thereof, namely, Madrid, Spain, and Paris, France, a quantity of 3,4 methylenedioxymethamphetamine (MDMA), a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section 952(a) and Title 18, United States Code, Section 2.

**COUNT THREE: (21 United States Code, Section 846 - Conspiracy to Distribute, and to Possess With Intent to Distribute, 3,4 Methylenedioxymethamphetamine)**

The Grand Jury further charges that:

From a time unknown to the Grand Jury, but at least by in or about April 2002, and continuing thereafter until a time unknown to the grand jury, but at least until in or about June 2002, at Boston, Lynn, and elsewhere in the District of Massachusetts, and elsewhere,

**JUAN MONTERO,  
a/k/a "Ismael Maldonado,"  
a/k/a "Nelson Morales,"  
a/k/a "Chacho,"**

defendant herein, did knowingly and intentionally combine, conspire, confederate and agree with other persons known and unknown to the Grand Jury, to distribute, and to possess with intent to distribute, a quantity of 3,4 methylenedioxymethamphetamine (MDMA), a Schedule I controlled substance.

All in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

COUNT FOUR: (21 United States Code, Section 841(a)(1) - Possession with Intent to Distribute 3,4 Methylene dioxy methamphetamine; 18 United States Code, Section 2 - Aiding and Abetting)

The Grand Jury further charges that:

On or about June 5, 2002, at Boston in the District of Massachusetts, and elsewhere,

JUAN MONTERO,  
a/k/a "Ismael Maldonado,"  
a/k/a "Nelson Morales,"  
a/k/a "Chacho,"

defendant herein, knowingly and intentionally possessed with intent to distribute a quantity of 3,4, methylenedioxy-methamphetamine (MDMA), a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL

*John T. Farley*  
\_\_\_\_\_  
FOREPERSON OF THE GRAND JURY

*John T. Farley*  
\_\_\_\_\_  
ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; November 19, 2003

Returned into the District Court by the Grand Jurors and  
filed.

*Gina Cappa*  
\_\_\_\_\_  
DEPUTY CLERK

11-19-03 at 11:20 am